



Companies House

AR01 (ef)

Annual Return



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Company Name: **B B PLASTICS LTD.**

Company Number: **06508596**

Date of this return: **19/02/2014**

SIC codes: **22290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 5 BOWMANS TRADING ESTATE BESSEMER DRIVE
STEVENAGE
HERTS
SG1 2DL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ELAINE**

Surname: **SMITH**

Former names:

Service Address: **1 HARDWICKE PLACE
ST. ALBANS
HERTFORDSHIRE
AL2 1PX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9700 |
| | | <i>Aggregate nominal value</i> | 9700 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 9700 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9700 |
| | | <i>Total aggregate nominal value</i> | 9700 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **9700 ORDINARY shares held as at the date of this return**
Name: **ELAINE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.